

# GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

455 Avenue Alhambra, #6 ~ P.O. Box 335 ~ El Granada, California 94018  
Telephone: (650) 726-7093 Facsimile: (650) 726-7099 Email: gsd@netwiz.net

## AGENDA BOARD OF DIRECTORS MEETING January 17, 2002 7:30 p.m.

*The Board reserves the right to change the order of the agenda items or to postpone agenda items to a later date*

**CALL TO ORDER** 7:30 P.M. District Office, 455 Avenue Alhambra, El Granada

<b><u>ROLL CALL</u></b>	Directors:	President:	William Katke
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Laura Stein
		Board Member:	Shawn McGraw
Staff:	Engineer:	Howard Hoffman	
	Legal Counsel:	Jonathan Wittwer	
	Administrator:	Gina Holmes	
	Asst. Administrator:	Delia Comito	

### **PLEDGE OF ALLEGIANCE**

*Est. Item Start Time & Duration:*

### **GENERAL PUBLIC PARTICIPATION**

7:30 p.m. (5 mins.)

*Communications from the Public and members of the District Board and District staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.*

### **CONSENT AGENDA**

7:35 p.m. (5 mins.)

*All matters listed here under constitute a Consent Agenda, are considered as routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

1. Approval of meeting minutes for November 15, 2001
2. Approval of warrants totaling \$17,713.28 (check #3171 to #3186 )
3. Approval of payments from Bond Administration fund totaling \$19,372.48 (Kennedy/Jenks: \$344.68; Wittwer: \$9,103.47; Laster: \$9,924.33)
4. Approve District Engineer's recommendation to accept Class 3 Mainline Extension to serve APN: 048-074-010, 22 Terrace Ave., Miramar (owner: Joseph Guntren)

### **ACTION AGENDA**

5. Authorize District Engineer to publish notice requesting bids for Capital Improvement Project 2001/2002-1

7:40 pm (10 mins.)

6. Discuss/consider approval of Request for Exemption from District Ordinance 139: 7:50 p.m. (35 mins.)  
➤ Banks: Class 1A permit connection application  
APN 047-293-050, 910 Ventura, El Granada
7. Discuss/consider approving plan to revise/upgrade District audio-video system 8:25 p.m. (15 mins.)

- Break -

8:40 p.m. (10 mins.)

**8. DIRECTORS' COMMENTS AND COMMITTEE REPORTS**

8:50 p.m. (10 mins.)

Report on Sewer Authority Mid-Coastside  
Special Meeting January 14, 2002

**INFORMATION CALENDAR**

9:00 p.m. (15 mins.)

9. Administrator's Reports:  
➤ Report regarding Assessment District Financial Report Status  
➤ New District Clerk Leisa Bretz  
➤ Action Summary
10. Engineer's Report:  
➤ Report of Recent Engineering Activities for November 2001
11. Attorney's Report

**12. SET FUTURE AGENDA**

9:15 p.m. (10 mins.)

Discuss Agenda items for the February 7, 2002 Board Meeting

**ADJOURN**

Est. Adjournment Time: 9:25 p.m.

At the conclusion of the January 3, 2002 meeting:  
Last Ordinance adopted: No. 148  
Last Resolution adopted: No. 2001-011

**THE BOARD OF DIRECTORS HAS THE RIGHT TO ACT ON ANY OF THE ITEMS ON THIS AGENDA.**